

SEC NEWS DIGEST

Issue 99-12

January 20, 1999

ENFORCEMENT PROCEEDINGS

FRANK STEPHAN, CPA, REINSTATED TO PRACTICE AS AN ACCOUNTANT BEFORE THE COMMISSION

Pursuant to Rule 102(e)(5) of the Commission's Rules of Practice, Frank E. Stephan, a Certified Public Accountant, has applied for and been granted reinstatement of his privilege to practice before the Commission as an accountant responsible for preparing or reviewing the financial statements of a public company to be filed with the Commission. Mr. Stephan, who was suspended from Commission practice as an accountant on May 16, 1996, pursuant to a settled proceeding, has represented that he has complied with the terms of his suspension. He has also represented, as provided for in his suspension order, that he will have any financial statements prepared by him or under his direction that will be filed with the Commission, reviewed by the independent audit committee of any company with which he is or will be associated, or in some other manner acceptable to the Commission. Mr. Stephan's reinstatement is effective immediately. (Rel. 34-40952; AAE Rel. 1100; File No. 3-9004)

COMPLAINT FILED AGAINST MICHAEL RIBANT, DBA TRINITY CAPITAL

On November 16, 1998, the Commission filed a complaint against Michael W. Ribant (Ribant), doing business as Trinity Capital, a broker-dealer located in San Diego, California. The complaint alleges that Trinity Capital was an introducing broker for approximately 67 customer accounts and closed its doors in early November 1998 after misappropriating approximately \$3.3 million of its customers' funds and securities.

In the lawsuit, which was filed in the United States District Court for the Southern District of California, the Commission seeks an order permanently enjoining Ribant from future violations of the antifraud provisions, Section 17(a) of the Securities Act of 1933 and Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder. The Commission also seeks against Ribant disgorgement of all ill-gotten gains, prejudgment interest and civil penalties.

Also on November 16, 1998, in order to afford Ribant's customers with the protections provided under the Securities Investor

Protection Act, the Securities Investor Protection Corporation intervened in the Commission's action and applied for appointment as trustee over Ribant for the liquidation of Trinity Capital. Ribant consented to the appointment of the trustee. [SEC v. Michael W. Ribant, DBA Trinity Capital, Civil Action No. 98-CV 2096 IEG, POR, SD Cal.] (LR-16023)

FINAL JUDGMENT OF PERMANENT INJUNCTION BY CONSENT FILED AGAINST DEFENDANT LS CAPITAL CORPORATION

The Commission announced that on January 5 a final judgment of permanent injunction by consent against defendant LS Capital Corporation (Lone Star) was filed in the United States District Court for the Southern District of New York. According to the Commission's complaint, filed on May 14, 1998, Lone Star's registration statement and amendments, which were declared effective on May 3, 1993, failed to disclose the sale of a twelve percent ownership interest in the company prior to the effective date of the registration statement and falsely reported \$904,000 in advances from its parent company when in fact \$500,000 of that sum represented the proceeds of these stock sales.

Without admitting or denying the allegations in the complaint, Lone Star consented to the entry of a final judgment of permanent injunction against future violations of Section 17(a) of the Securities Act of 1933, and Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder. [SEC v. Paul J. Montle, LS Capital Corporation, Paul V. Culotta, Carol C. Martino, CMA Noel, Ltd., Mario J. Iacoviello, Ilan Arbel, and Europe American Capital Corporation, Civil Action No. 98 Civ. 3446, Pollack, J.] (LR-16024)

THOMAS CONNOLLY AND K. BRUCE NUCKOLS PERMANENTLY ENJOINED

The Commission announced today that on December 22, 1998, the United States District Court for the District of Massachusetts entered Final Judgments of Permanent Injunction against Thomas P. Connolly (Connolly) and K. Bruce Nuckols (Nuckols). Connolly and Nuckols consented to the Injunctions without admitting or denying the Commission's allegations. Each was enjoined from future violations of the securities registration, antifraud and broker-dealer registration provisions of the federal securities laws. The Court ordered Connolly and Nuckols to disgorge \$6,970 and \$25,385, respectively, representing commissions which the Commission alleged they earned on the sale of International Certificates of Deposit (ICDs) issued by Royal Meridian International Bank (RMIB). The Court waived disgorgement and did not assess civil monetary penalties based on the defendants' demonstrated financial inability to pay.

The Commission's complaint alleged that Connolly and Nuckols sold the fictitious unregistered ICDs issued by RMIB, a non-existent bank. Connolly and Nuckols solicited investors to purchase the RMIB ICDs by providing numerous false statements concerning the existence, return, safety and registration of the ICDs. [SEC v.

Michael D. Richmond d/b/a Liberty Network, Royal Meridian International Bank, Meridian Monetary Services, Inc., William Duke, Meridian Management Services, LLC, K. Bruce Nuckols, Anthony Garry, Thomas Connolly, and as Relief Defendants, Zone Productions, Inc., Terry Koontz and Marianne Clark and Linda Mitchell as Trustees for Purr Trust, Civil Action No. 98CV11378, NG, USDC, D. MA] (LR-16027)

CIVIL ACTION AGAINST ROBERT MATIAS AND ALAN LENCHNER

On January 6, the Honorable Mariana R. Pfaelzer, United States District Judge for the Central District of California entered judgments of permanent injunction and other relief against Robert Matias (Matias) and Alan Lenchner (Lenchner). The judgments permanently enjoin Matias and Lenchner from violating the securities registration and antifraud provisions of the securities laws. Matias and Lenchner were the former managing members of Internet Casino Sports Gaming, LLC (Internet Casino).

Matias and Lenchner consented to the entry of judgments permanently enjoining them from future violations of Sections 5(a), 5(c), and 17(a) of the Securities Act of 1933, Section 10(b) of the Securities Exchange Act of 1934, and Rule 10b-5 thereunder; and ordering them to pay disgorgement in the amounts of \$195,572.07 and \$93,320.16, plus prejudgment interest, respectively. The judgments also waive Lenchner's payment of all disgorgement and interest and all but \$26,800 of Matias's disgorgement and interest based upon their inability to pay. Matias and Lenchner consented to the relief without admitting or denying the allegations in the Commission's complaint filed on August 12, 1998. The Commission's complaint alleged that Matias and Lenchner, and sales agents acting at their direction, made material misrepresentations in selling unregistered membership units in Internet Casino. [SEC v. Internet Casino Sports Gaming, LLC, Internet Casino Sports Gaming, Inc., Robert Matias a/k/a Robert DuVall, and Alan Lenchner a/k/a Alan Lane, Civil Action No. 98-6467 MRP, RNBx, USDC, CD Cal.] (LR-16025)

SEC SUES FOUR CANADIAN NATIONALS FOR OPERATING "RECOVERY ROOM" FRAUDS

The Commission filed on January 19 a complaint in the United States District Court for the Southern District of New York alleging that four Canadian nationals -- Alan Benlolo (Benlolo), Michael Risman (Risman), Lenny Nacher (Nacher), and Stephen Dale (Dale) -- operated a variety of "recovery room" frauds. The defendants are alleged to have targeted individuals worldwide who had previously been sold one or more U.S. microcap securities in offshore cold-calling telemarketing schemes. The complaint alleges that the defendants carried out elaborate frauds to create the false appearance that they were established United States stock brokers, offered to repurchase those microcap securities at a substantial premium, successfully induced at least 55 individuals to post cash deposits of at least \$1,536,514 to insure the proposed transaction, and absconded with those funds. The defendants employed a variety of fraudulent devices. Each defendant used aliases in contacting investors. They also established fake entities with United States addresses that were purported to be the offices of United States

broker-dealers, but in reality were mail box drops. To convince the sellers of the legitimacy of their "phantom" broker-dealers, the defendants gave the sellers telephone numbers in the United States for purported "government agencies," that the seller could call to research the firms bona fides. The complaint alleges that by engaging in this conduct, the defendants violated the antifraud and broker-dealer registration provisions of the federal securities laws. [SEC v. Alan Benlolo aka Allen Bender aka Haime Escalante aka Stuart Jeffries, Michael Risman aka Graham Baker, Lenny Nacher aka Alexander Hamilton aka Stuart Jeffries, and Stephen Dale aka Dane Templeton, USDC, SDNY, Civil Action Number 99-Civ-0341, LS] (LR-16026)

SELF-REGULATORY ORGANIZATIONS

ACCELERATED APPROVAL OF PROPOSED RULE CHANGE

The Commission granted accelerated approval to a proposed rule change (SR-CHX-98-31) filed by the Chicago Stock Exchange to trade, pursuant to unlisted trading privileges and the listing standards of CHX Article XXVIII, Rule 24, nine series of Select Sector SPDRs. Publication of the notice and order is expected in the Federal Register during the week of January 18. (Rel. 34-40950)

SECURITIES ACT REGISTRATIONS

The following registration statements have been filed with the SEC under the Securities Act of 1933. The reported information appears as follows: Form, Name, Address and Phone Number (if available) of the issuer of the security; Title and the number and/or face amount of the securities being offered; Name of the managing underwriter or depositor (if applicable); File number and date filed; Assigned Branch; and a designation if the statement is a New Issue.

Registration statements may be obtained in person or by writing to the Commission's Public Reference Branch at 450 Fifth Street, N.W., Washington, D.C. 20549 or at the following e-mail box address: <public info @ sec>. In most cases, this information is also available on the Commission's website: <www.sec.gov>.

S-8 ALICO INC, PO BOX 338, 640 SOUTH MAIN STREET, LA BELLE, FL 33935
(813) 675-2966 - 850,000 (\$11,781,250) COMMON STOCK (FILE 333-70517 -
JAN 13) (BR 4)

S-3 INTERNATIONAL BUSINESS MACHINES CORP, 1 NEW ORCHARD ROAD, ARMONK, NY
10504 (914) 499-1900 - 4,000,000,000 (\$4,000,000,000) STRAIGHT BONDS
(FILE 333-70521 - JAN 13) (BR. 3)

- S-1 ADVANCED VIRAL RESEARCH CORP, 1250 E HALLANDALE BEACH BLVD, STE 501,
HALLANDALE, FL 33009 (954) 458-7636 - 49,700,731 (\$9,567,391) COMMON STOCK
(FILE 333-70523 - JAN. 13) (BR 1)
- S-4 SOUTHWEST BANCORP OF TEXAS INC, 4400 POST OAK PARKWAY, HOUSTON, TX 77027
(713) 235-8800 - 4,671,386 (\$26,402,877 69) COMMON STOCK (FILE 333-70525
- JAN 13) (BR 7)
- S-8 GLOBECOMM SYSTEMS INC, 375 OSER AVENUE, HAUPPAUGE, NY 11788
(516) 231-9800 - 581,335 (\$3,306,633.48) COMMON STOCK (FILE 333-70527 -
JAN 13) (BR. 7)
- S-8 AMERICAN REAL ESTATE INVESTMENT CORP, 620 WEST GERMANTOWN PIKE,
SUITE 200, PLYMOUTH MEETING, PA 19462 (610) 834-7950 - 3,050,000
(\$43,462,500) COMMON STOCK (FILE 333-70529 - JAN 13) (BR 8)
- SB-2 TOUPS TECHNOLOGY LICENSING INC /FL, 7887 BRYAN DAIRY ROAD SUITE 105,
LARGO, FL 33777 (813) 548-0918 - \$6,830,600 COMMON STOCK (FILE 333-70531
- JAN 13) (BR 9)
- S-8 SPAN AMERICA MEDICAL SYSTEMS INC, 70 COMMERCE DR, P O BOX 5231,
GREENVILLE, SC 29615 (803) 288-8877 - 200,000 (\$1,050,000) COMMON STOCK.
(FILE 333-70533 - JAN 13) (BR 5)
- S-3 BASE TEN SYSTEMS INC, ONE ELECTRONICS DR, TRENTON, NJ 08619
(609) 586-7010 - 17,585,131 (\$46,160,968 88) COMMON STOCK (FILE
333-70535 - JAN 13) (BR 5)
- S-4 US INDUSTRIES INC /DE, 101 WOOD AVENUE SOUTH, P O BOX 169, ISELIN, NJ
08830 (732) 767-0700 - 250,000,000 (\$250,000,000) STRAIGHT BONDS (FILE
333-70537 - JAN 13) (BR 6)
- S-8 ANCOR COMMUNICATIONS INC /MN/, 6130 BLUE CIRCLE DR, MINNETONKA, MN 55343
(612) 932-4000 - 300,000 (\$1,673,445) COMMON STOCK (FILE 333-70539 -
JAN 13) (BR 3)
- S-8 THERMO ECOTEK CORP, 245 WINTER ST, SUITE 300, WALTHAM, MA 02154
(617) 662-1000 - 425,000 (\$4,449,218 75) COMMON STOCK (FILE 333-70541 -
JAN 13) (BR 2)
- S-1 TWEETER HOME ENTERTAINMENT GROUP INC, 10 PEQUOT WAY, CANTON, MA 02021
(781) 830-3000 - 2,300,000 (\$64,687,500) COMMON STOCK (FILE 333-70543 -
JAN. 13) (BR 2)
- S-8 MINNTECH CORP, 14605 28TH AVE NORTH, MINNEAPOLIS, MN 55447
(612) 553-3300 - 1,000,000 (\$14,820,000) COMMON STOCK (FILE 333-70545 -
JAN 13) (BR 5)
- S-3 ALLOU HEALTH & BEAUTY CARE INC, 50 EMJAY BLVD, BRENTWOOD, NY 11717
(516) 273-4000 - 1,533,334 (\$17,921,607) COMMON STOCK (FILE 333-70547 -
JAN 13) (BR 1)
- S-8 COMPUWARE CORPORATION, 31440 NORTHWESTERN HWY, FARMINGTON HILLS, MI
48334 (810) 737-7300 - 3,000,000 (\$210,090,000) COMMON STOCK (FILE
333-70549 - JAN 13) (BR 3)
- S-8 TRANSAMERICA CORP, 600 MONTGOMERY ST, SAN FRANCISCO, CA 94111
(415) 983-4000 - 2,000,000 (\$235,126,000) COMMON STOCK (FILE 333-70551 -
JAN 14) (BR 1)

RECENT 8K FILINGS

Form 8-K is used by companies to file current reports on the following events

- Item 1 Changes in Control of Registrant
- Item 2 Acquisition or Disposition of Assets
- Item 3 Bankruptcy or Receivership.

- Item 4 Changes in Registrant's Certifying Accountant.
- Item 5 Other Materially Important Events
- Item 6 Resignations of Registrant's Directors.
- Item 7 Financial Statements and Exhibits.
- Item 8 Change in Fiscal Year.
- Item 9 Regulation S Offerings

The following companies have filed 8-K reports for the date indicated and/or amendments to 8-K reports previously filed, responding to the item(s) of the form specified. 8-K reports may be obtained in person or by writing to the Commission's Public Reference Branch at 450 Fifth Street, N.W., Washington, D.C. 20549 or at the following e-mail box address <public info @ sec> In most cases, this information is also available on the Commission's website <www.sec.gov>

NAME OF ISSUER	STATE CODE	BK ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
ADC TELECOMMUNICATIONS INC	MN								X		11/05/98	AMEND
ADVANCED MICRO DEVICES INC	DE				X	X					01/13/99	
ADVANTA AUTOMOBILE RECEIVABLES 1998	DE								X		01/15/99	
-1												
ADVANTA AUTOMOBILE RECEIVABLES 1998	DE								X		01/15/99	
-1												
ADVANTA AUTOMOBILE RECEIVABLES 1998	DE								X		01/15/99	
-1												
ADVANTA BUSINESS SERVICES CORP	DE				X	X					01/12/99	
ADVANTA LEASING RECEIVABLES CORP IV	NV				X	X					01/12/99	
ADVANTA LEASING RECEIVABLES CORP V	NV				X	X					01/12/99	
AGOURON PHARMACEUTICALS INC	CA		X								11/10/98	
AID AUTO STORES INC /DE/	DE					X					12/31/98	
AIRTOUCH COMMUNICATIONS INC	DE				X	X					01/15/99	
AMEDISYS INC	DE		X		X	X					11/02/98	AMEND
AMX CORP	TX					X	X				01/19/99	
ASPECT TELECOMMUNICATIONS CORP	CA		X				X				05/11/98	AMEND
ASSOCIATES FIRST CAPITAL CORP	DE							X			01/19/99	
ATLAS ENERGY FOR THE NINETIES PUBLI C NO 5 LTD	PA					X					12/10/98	AMEND
ATLAS ENERGY FOR THE NINETIES PUBLI C NO 6 LTD						X					12/10/98	AMEND
BACOU USA INC	DE					X					01/11/99	
BANK OF NEW YORK CO INC	NY					X	X				12/31/98	
BARNETT INC	DE		X				X				01/01/99	
BELL ATLANTIC CORP	DE				X	X	X				01/15/99	
BELL NATIONAL CORP	CA		X				X				01/04/99	
BIG FLOWER HOLDINGS INC/	DE		X				X				01/04/99	
BIOSENSOR CORP	MN		X				X				12/31/98	
BRASS EAGLE INC	DE		X								01/04/99	
BROUGHTON FOODS CO			X					X			01/18/99	
CADAPULT GRAPHIC SYSTEMS INC	UT		X			X					01/07/99	
CAPITAL ONE FINANCIAL CORP	DE				X	X	X				01/19/99	
CAPITAL ONE MASTER TRUST	VA				X	X					01/15/99	AMEND
CAREER EDUCATION CORP	DE		X				X				01/04/99	
CELERITY SYSTEMS INC						X	X				01/15/99	
CHEC ASSET RECEIVABLES CORP					X	X					01/19/99	
CHUBB CORP	NJ					X					01/19/99	
COMPARE GENERIKS INC	DE				X	X					01/08/99	
COMPUTER LEARNING CENTERS INC	DE				X	X					01/11/99	
COMPX INTERNATIONAL INC	DE					X	X				01/18/99	
CORNING INC /NY	NY	X									12/31/98	
CREDIT SUISSE FIRST BOSTON MORT PAS S THROUGH CERT SER 1998 1	DE							X			12/25/98	
CTC COMMUNICATIONS CORP	MA					X					01/19/99	
DEL MONTE FOODS CO	DE				X	X					01/19/99	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT
		1	2	3	4	5	6	7	8	9		
DOBSON COMMUNICATIONS CORP	OK							X			12/23/98	AMEND
DONNELLY CORP	MI	X									01/19/99	
DTM CORP /TX/	TX	X					X				01/02/99	
DUKE REALTY INVESTMENTS INC	IN						X				01/14/99	
EMB CORP	HI			X			X				01/13/99	
ENCORE COMPUTER CORP /DE/	DE		X				X				12/31/98	
EXTECH CORP	DE				X						01/18/99	
FINET HOLDINGS CORP	DE				X	X					11/30/98	
FINOVA CAPITAL CORP	DE				X	X					01/15/99	
FINOVA GROUP INC	DE				X	X					01/14/98	
FIRST WASHINGTON REALTY TRUST INC	MD		X				X				01/19/99	AMEND
FPA MEDICAL MANAGEMENT INC	DE				X	X					06/09/98	
FREMONT FUNDING INC	DE						X				01/15/99	
GLOBAL TELESYSTEMS GROUP INC	DE						X				11/30/98	AMEND
GROUP MAINTENANCE AMERICA CORP	TX		X				X				08/31/98	AMEND
GROUP MAINTENANCE AMERICA CORP	TX				X	X					01/19/99	
GTE CORP	NY						X				01/19/99	
HAWAIIAN ELECTRIC CO INC	HI				X	X					12/04/98	
HAWAIIAN ELECTRIC INDUSTRIES INC	HI				X	X					12/04/98	
HOLLYWOOD PARK INC/NEW/	DE				X	X					01/14/99	
HYDROCHEM INDUSTRIAL SERVICES INC	DE		X				X				01/20/99	
HYDROCHEM INTERNATIONAL INC	DE		X				X				01/20/99	
IRON MOUNTAIN INC /DE	DE		X				X				01/04/99	
IXC COMMUNICATIONS INC	DE				X	X					01/11/99	
FELLWOOD CO	DE						X				01/19/99	
KERR MCGEE CORP	DE				X	X					01/14/99	
KEYSTONE FINANCIAL INC	PA				X						01/19/99	
LAKE ARIEL BANCORP INC	PA							X			01/15/99	
LASER TECHNOLOGY INC	DE			X	X						01/11/99	
LINDSEY TECHNOLOGIES INC	CO		X								11/05/98	
LINDSEY TECHNOLOGIES INC	CO							X			12/30/98	
LNR PROPERTY CORP	DE				X	X					01/19/99	
LOCKHEED MARTIN CORP	MD				X						01/14/99	
LORAL SPACE & COMMUNICATIONS LTD	DO				X	X					01/19/99	
MANUGISTICS GROUP INC	DE				X	X					01/19/99	
MAXXIM MEDICAL INC	TX		X				X				01/19/99	
MEDTECH INC	NV						X				01/07/99	
MELLON BANK CORP	PA				X	X					01/15/99	
MERIDIAN DIAGNOSTICS INC	OH						X				11/05/98	AMEND
MERRILL LYNCH & CO INC	DE				X	X					01/19/99	
MICROAGE INC /DE/	DE				X	X					01/13/99	
MIRAGE HOLDINGS INC	NV						X				01/14/99	
ML MEDIA PARTNERS LP	NY		X				X				01/19/99	
MLC HOLDINGS INC	DE			X							01/13/99	
MORGAN STANLEY DEAN WITTER & CO	DE				X	X					01/12/99	
N-VIRO INTERNATIONAL CORP	DE				X						09/16/98	
NEW AMERICAN HEALTHCARE CORP	DE						X				11/18/98	AMEND
NEXTEL INTERNATIONAL INC	WA				X						01/19/99	
NEXTLINK COMMUNICATIONS INC / DE	DE				X	X					01/14/99	
NORTH BANCSHARES INC	DE		X								12/31/98	
NORTHERN TRUST CORP	DE				X	X					01/19/99	
NORWEST ASSET SEC CORP MORT PASS TH	NY				X	X					10/29/98	
R CERT SER 1998-27 TRUST												
NORWEST ASSET SEC CORP MORT PASS TH	NY				X	X					11/24/98	
R CERT SER 1998-28 TRUST												
NORWEST ASSET SEC CORP MORT PASS TH	NY				X	X					11/25/98	
R CERT SER 1998-29 TRUST												
NORWEST ASSET SEC CORP MORT PASS TH	NY				X	X					11/24/98	
R CERT SER 1998-32 TRUST												
NORWEST ASSET SECURITIES CORP	DE				X	X					01/19/99	
NORWEST ASSET SECURITIES CORP	DE				X	X					01/20/99	

NAME OF ISSUER	STATE CODE	8K ITEM NO.									DATE	COMMENT	
		1	2	3	4	5	6	7	8	9			
NORWEST INTEGRATED STRUCTURED ASS I NC MORT ASS BACK PASS THR	NY						X	X				11/25/98	
NPC INTERNATIONAL INC	KS						X					01/15/99	
NUMED HOME HEALTH CARE INC	NV						X	X				01/06/99	
PAGE AMERICA GROUP INC	NY						X					01/08/99	
PAINE WEBBER GROUP INC	DE						X	X				01/19/99	
PDG ENVIRONMENTAL INC	DE		X					X				11/09/98	AMEND
PEEKSKILL FINANCIAL CORP	DE						X					01/19/99	
PICCADILLY CAFETERIAS INC	LA						X	X				01/19/99	
PLANET HOLLYWOOD INTERNATIONAL INC	DE						X	X				01/14/99	
PLATINUM TECHNOLOGY INTERNATIONAL I NC	DE						X	X				01/19/99	
PLM INTERNATIONAL INC	DE						X					01/18/99	
PMI GROUP INC	DE						X					01/15/99	
PNC BANK CORP	PA						X	X				01/19/99	
POWER EXPLORATION INC	CO						X	X				07/24/98	
PROACTIVE TECHNOLOGIES INC	DE		X									01/13/99	
PROVIDENT AMERICAN CORP	PA							X				11/12/98	AMEND
PROVIDENT BANK HOME EQUITY LOAN TRU ST 1997 2	OH		X									10/26/98	
PROVIDENT BANK HOME EQUITY LOAN TRU ST 1997-A	OH		X									10/26/98	
PROVIDENT BANK HOME EQUITY LOAN TRU ST 1997-A	OH		X									10/26/98	
PYR ENERGY CORP	DE						X	X				01/15/99	
RECKSON SERVICES INDUSTRIES INC	DE		X				X	X				11/05/98	AMEND
RITE AID CORP	DE						X	X				11/17/98	
ROBERTS PHARMACEUTICAL CORP	NJ						X					01/15/99	
ROCKY SHOES & BOOTS INC	OH						X					12/22/98	
SCM MICROSYSTEMS INC	DE							X				11/03/98	AMEND
SCOTT & STRINGFELLOW FINANCIAL INC	VA		X				X					01/19/99	
SCOTT CABLE COMMUNICATIONS INC	TX						X	X				01/18/99	
SELFCARE INC	DE						X					01/11/99	
SIMMONS FIRST NATIONAL CORP	AR						X					01/19/99	
SNAP ON INC	DE		X					X				01/03/99	
SOFTWARE AG SYSTEMS INC	DE						X					01/19/99	
SPALDING HOLDINGS CORP	DE		X									01/19/99	
SPECIALTY CHEMICAL RESOURCES INC	DE							X				06/06/97	AMEND
ST JOHN KNITS INC	CA						X	X				12/30/98	
ST JOHN KNITS INC	CA						X	X				01/13/99	
ST JOHN KNITS INC	CA						X	X				01/14/99	
STARWOOD FINANCIAL TRUST	CA		X					X				03/18/98	AMEND
STERLING VISION INC	NY						X	X				01/14/99	
STEWART & STEVENSON SERVICES INC	TX						X	X				01/19/99	
SUNDANCE HOMES INC	IL						X	X				01/19/99	
TEXAS UTILITIES CO /TX/	TX							X				12/30/98	
TITAN CORP	DE		X									01/14/99	
TREASURE & EXHIBITS INTERNATIONAL I NC	FL		X				X					12/29/98	
TRUSTCO BANK CORP N Y	NY						X					01/19/99	
TWEETER HOME ENTERTAINMENT GROUP IN C	DE						X					01/19/99	
UNIFI COMMUNICATIONS INC	DE		X									01/15/99	
UNILAB CORP /DE/	DE		X					X				11/05/98	AMEND
UNITED PETROLEUM CORP	DE		X					X				01/14/99	
VENTURE SEISMIC LTD							X	X	X			01/15/99	
VERSANT CORP	CA						X					12/28/98	
VIRTUAL GAMING TECHNOLOGIES INC	DE		X				X					01/06/99	AMEND
VOLKSWAGEN CREDIT AUTO RECEIVABLES CORP	DE						X	X				01/15/99	

NAME OF ISSUER	STATE	8K ITEM NO.								DATE	COMMENT	
	CODE	1	2	3	4	5	6	7	8			9
WELLS FARGO & CO/MN	DE						X	X			11/02/98	
WESTERN DIGITAL CORP	DE						X	X			01/19/99	
WORLD FINANCIAL NETWORK NATIONAL BA NK	OH						X	X			01/15/99	